

UNITED STATES DISTRICT COURT FOR THE  
WESTERN DISTRICT OF WASHINGTON  
AT SEATTLE

UNITED STATES OF AMERICA,

Plaintiff,

v.

LOUIS ONG,

Defendant.

No. CR17-191-RSL

~~PROPOSED~~,

**FINAL ORDER OF FORFEITURE**

THIS MATTER comes before the Court on the United States' Motion for Entry of a Final Order of Forfeiture ("Motion") of the following property:

1. Approximately 24.3 Bitcoin seized from the Defendant's Mycelium Address wallet, on or about July 21, 2017;
2. Approximately 50.4210216 Bitcoin seized from the Defendant's Breadwallet wallet, on or about August 3, 2017;
3. Approximately 50.42 Bitcoin Cash seized from the Defendant's Breadwallet wallet on February 16, 2018;
4. \$11,970 in U.S. currency seized from the Defendant's rental vehicle, i.e., a white 2017 Ford F-150 Super Crew Cab truck, on or about July 27, 2017;

- 1 5. \$11,000 in U.S. currency seized from the Defendant's safe deposit box, *i.e.*,  
2 Box #294 located at Wells Fargo in Ferndale, Washington, on or about July 28,  
3 2017;
- 4 6. \$12,580 in U.S. currency seized from Express Mail parcel EL513437218US on  
5 or about April 11, 2017; and,
- 6 7. \$200,000 in U.S. currency seized from the Defendant at the time of his arrest  
7 on July 21, 2017.

8 The Court, having reviewed the United States' Motion, as well as the other  
9 pleadings and papers filed in this matter, hereby FINDS entry of a Final Order of  
10 Forfeiture is appropriate because:

- 11 • On May 7, 2018, the Court entered a Preliminary Order of Forfeiture finding  
12 the above-identified property forfeitable pursuant to 18 U.S.C. § 982(a)(1),  
13 and forfeiting the Defendant's interest in it (Dkt. No. 47);
- 14 • Thereafter, the United States published notice of the pending forfeitures as  
15 required by 21 U.S.C. § 853(n)(1) and Fed. R. Crim. P. 32.2(b)(6)(C) (Dkt.  
16 No. 53); and,
- 17 • The time for filing third-party petitions has expired, and none were filed.


18 NOW, THEREFORE, THE COURT ORDERS:

- 19 1. No right, title, or interest in the above-identified property exists in any party  
20 other than the United States;
- 21 2. The property is fully and finally condemned and forfeited, in its entirety, to  
22 the United States; and,
- 23 3. The United States Department of Homeland Security, the United States  
24

1 Department of Justice, and/or their representatives, are authorized to dispose of the  
2 property as permitted by governing law.

3  
4 IT IS SO ORDERED.

5 DATED this 7<sup>th</sup> day of August, 2018.  
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9   
10 THE HON. ROBERT S. LASNIK  
11 UNITED STATES DISTRICT JUDGE  
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16 Presented by:

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